[*Translation*]

Income Tax Raids Conducted in Kanpur

5936. SHRI RAJENDRA AGNIHOTRI: Will the Minister of FINANCE be pleased to state:

(a) whether income tax raids were conducted under section 132 of the Income Tax Act, 1961 in Kanpur and other nearby districts during 1987-88 and 1988-89;

(b) if so, the details thereof;

(c) the amount of expenditure incurred by the Government in conducting these raids, year-wise;

(d) the district-wise, number of persons out of the above, whose cases have been disposed of;

(e) whether the property has been returned to the concerned persons after settling their cases;

(f) if so, the details thereof;

(g) if not, the reasons therefor;and

(h) the details of the property not returned so far?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) and (b). Yes, Sir. Details of searches enclosed as per Statement-I.

(c) Information is not available, as there is no separate account kept with regard to the cost incurred on searches alone.

(d) No.of assessments disposed:

Kanpur	312
Banda	56
Kannauj	69
Total	437

(e) Yes, Sir.

(f) As per Statement-II.

(g) and (h) As per Statement-III.

STATEMENT - I

Financial Year 1987-88

Sl. NO.	*Name of Group*	*Value of assets seized*
1	*2*	*3*
1.	M/s Kamal Chand Kailash Chand, Kanpur City.	Rs. 7,57,346
2.	M/s F.C.C. Project Group, Kanpur City	Rs. 25,26,131
3.	M/s. Ashok Masala Group, Kanpur City	Rs. 18,62,074
4.	Shri Ram Balak Gupta & Others Ghatampr, Kanpur Dehat.	Rs. 87,06,016
5.	Shri Amar Nath Agarwal Group Kanpur City	Rs. 17,75,123
6.	M/s Kumar Chemicals Group Kanpur City	Rs. 14,28,769
7.	Shri Sushil Kumar & Sons Sarraf Grop, Kanpur City.	Rs. 11,44,292
8.	M/s Kaillash Nath Amar Nath Group, Kanpur City.	Rs. 3,12,318
9.	M/s. Vimal Jewellers Group, Kanpur City	Rs. 3,14,585
10.	M/s B.M. Publications Group, Kanpur City	Rs. 3,79,657
11.	M/s Mahabir Ship Breakers Group, Kanpur City	Rs. 61,50,616

Sl. NO.	Name of Group	Financial Year 1987-88 Value of assets seized
1	2	3
12.	Mehrotra Group, Kanpur	Rs. 29,03,759
13.	Rastogi Group, Kanpur	Rs. 7,31,654
14.	Ahuja Group, Kanpur	Rs. 8,34,237
15.	S.P. Gupta Group, Kanpur	Rs. 4,08,847
16.	H.P. Gupta Group, Kanpur	Rs. 4,66,035
17.	D.K. Tewari Group, Kanpur	Rs. 2,76,854
18.	Dhani Ram Group, Kannauj	Rs. 26,80,328
19.	M.M.Agarwal Group Kanpur	Rs. 19,32,466
20.	Rupani Group, Kanpur	Rs. 14,67,715
21.	Tandon Group, Kanpur	Rs. 37,54,460

S.No.	Name of Group	Financial Year 1988-89 Value of assets seized
1	2	3
1.	M.S. Sarraf & Banwari Lal Sharma Group, Kanpur City	Rs. 1,17,07,483
2.	P.K.Sehgal Group, Kanpur City	Rs. NIL
3.	Bardana Group of Dwarka PD. etc. Kanpur City	Rs. 34,89,494
4.	Nirmal Surti House Group, Kanpur City	Rs. 20,19,049
5.	J.P.Agencies Group, Kanpur City	Rs. 6,97,744
6.	Shivraj Tobacco Company Group, Kanpur City	Rs. 13,96,226
7.	V.N.Agarwal Group, Kanpur City	Rs. 14,24,128
8.	Kohli Group, Kanpur City	Rs. 2.59,050
9.	Ganesh Prasad, Gondi Lal & Others , Banda	Rs. 2,45,16,486
10.	Manoj Soap Work, Kanpur	Rs. 3,13,931
11.	Goel Group, Pukhrayan, Kanpur	Rs. 7,68,222

STATEMENT - II

Details of properties returned to the concerned persons on completion of proceedings under the Direct Taxes Enactments

(Rs. in lakhs)

S.No.	*Name of Party*	*Value of assets released/returned*
1	*2*	*3*
1.	Kohli Group, Kanpur	2.59
2.	Basant Lal Group	15.83
3.	Nirmal Surti House Group	18.60
4.	V.N. Agarwal Group	14.24
5.	Ganesh Pd. Gondi Lal, Banda	63.77
6.	Sri Amar Nath Agarwal Group	20.33
7.	Brij Mohan Publications	3.89
8.	Dr. D.K.Tewari Group	1.61
9.	M/s J.P. Agencies Group	4.53
10.	Ashok Masala Group	1.14

S.No.	Name of Party	Value of assets released/returned
1	2	3
11.	Roopani Group	9.94
12.	Saraf Group	32.91

STATEMENT – III

Details of property not returned so far with reasons thereof

S.No.	Cases in which assets have been retained		Reasons for retention
1	2		3
1.	Basant Lal Gupta	Rs. 1780083	Release of seized assets in the group of Basant Lal Gupta, Banda, is under progress, Demand of penalties are out-standing against the group.
2.	Nirmal Surit House (Brahma Dutt Gupta)	Rs. 158104	Brahama Dutt Gupta is a sub group whose assessment are pending and under progress
3.	Ganesh Pd. Gondi Lal Gupta	Rs. 6041695	Release of seized assets in the group of Ganesh Pd. Gondi Lal group, Banda, is under progress. Demands of Penalties are out-standing against this group.
4.	M/s Kamal Chand Kailash Chand, Kanpur City.		Seized assets have not been released since there is outstanding demand.
5.	Shri Ram Balak Gupta & Other, Ghatampur		— do —
6.	Malhotra group of cases, Kanpur		— do —
7.	Dhaniram group of cases, Kannauj		— do —

S.No.	Cases in which assets have been retained		Reasons for retention
1	2		3
8.	Tandon group of cases, Kanpur		— do —
9.	Shri Ram Adhar Gupta group of cases		— do —
10.	Gauri Shankar Sarraf group, Banda		— do —
11.	Ram Chandra Gupta group, Ghatampur		Seized assets have not been released since there is outstanding demand.
12.	Shri Kishan Pd. Omar, Banda		— do —
13.	Shri N.K. Misra group of cases		— do —
14.	F.C.C. project group of cases	Rs. 24,76,700	Settlement of dues is in progress
15.	Ashok Masal Group	Rs.1480683	Penalty proceedings pending
16.	Roopani Group	Rs. 388874	There is outstanding demand of Rs. 33.69 lacs.
17.	Saraf Group	Rs. 3210863	Assessments are pending.